

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037724

FILED
Jan 07, 2011
Secretary of State

Entity Name: PLATZ INSURANCE, INC.

Current Principal Place of Business:

8480 OKEECHOBEE BLVD STE 6
SUITE 6
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8480 OKEECHOBEE BLVD STE 6
SUITE 6
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0999161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 SE MONTEREY COMMONS BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PLATZ, RICHARD L
Address: 8480 OKKECHOBEE BLVD, SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD PLATZ

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date